



# County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

17th District #2 Integrating Committee Meeting Minutes

September 22, 1989 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Robert Cordes was alternate for Mr. Scott Johnson and Mr. Joseph Sykes for Mrs. Berger.

Support Staff present: Messrs. Hipfel and Pickering.

Motion for approval of August 18, 1989 minutes by Mr. Rhodes; seconded by Mr. Rowe. A motion was made by Mayor Corcoran to change the word "Committee" to Ohio Public Works Commission on the second page of the minutes so it will now read "The OPWC plans on having district representatives (paid full time) i.e., one representative for two districts (matching an urban & rural county together). Seconded by Mr. Rhodes and motion for approval of August 18, 1989 minutes passed unanimously with amendment.

## Chairman's Report:

Chairman Schramm reported that he called OPWC Columbus and Linda Willis informed him that we should have our projects back within 1 to 1-1/2 weeks. The emergency project Reading, Ohio box culvert repair was approved and the papers have been forwarded to the City of Reading for an agreement with the Director of OPWC. She stated that three-quarters of the projects on a preliminary basis looked good; a couple of them lacked some data.

## Discussed following distributions:

1. A list of District #2's projects submitted to OPWC was sent to Seasongood & Mayer per their request.
2. County Commissioners newsletter regarding 1 cent gasoline tax allocation and the bill itself. We will have 4.3 million to allocate out of the 1 cent gasoline tax which will be handled through District #2 similar to Issue #2 monies, but with different guidelines. Mr. William J. Seitz, who is the Infrastructure Subcommittee Chairman of the Western Hamilton County Economic Council, was requested to do an analysis of the one cent gasoline tax that was part of a recent enactment.

3. Legal Notice of District #2 Integrating Committee meetings; posted on County Administration Building Bulletin Board and advertised twice in the Post & Enquirer.
4. Letter to Hamilton County Prosecutor asking if Millcreek Conservancy District qualifies as a bona fide recipient for Issue #2 monies.
5. Letter from Randall Howard relative to State Issue #2 Program's second funding and start-up of new Local Transportation Improvement Program. Meeting being held on October 2, 1989 in Columbus. Chairman Schramm will not be able to attend and asked for volunteers. Messrs. Rowe and Corcoran volunteered.

Mr. Joe Hipfel of the Support Staff went over the changes in the revised application. Items #2 & #3 will be reversed. Item #4 - Mr. Crafts questioned if it would be beneficial to include NOACA Accident/Volume Composite Index Ranking which is included in Cuyahoga County's application. Mr. Hipfel is to contact Cuyahoga County. Item #8 - Chairman Schramm stated that while speaking to Randall Howard he indicated he would require the 5 year Capital Improvement Programs since he is looking for priorities, all put together for the entire district. They would be numbered and would be pretty well set for two or three years of evaluation.

Mr. Hipfel passed out the following Political Subdivision Ratings: per capita income, per capita valuation, effective tax rate, families per capita below poverty level, average value rating, percentage of valuation that is residential/agricultural, population and average rating. Mr. Crafts suggested that the summary be run with and without population.

Mr. Crafts moved approval of revised application form with modification as noted (reverse Items #2 & #3); seconded by Mr. Luken and passed unanimously.

The time schedule for second allocation will be reiterated in the cover letter to all jurisdictions when sending out the revised application form.

The Support Staff was complemented on their work by the Committee.

Mayor Ragase reported that Derrick Smith, Engineering Drafter/Technician for the City of Forest Park, will be available once we start doing the review and he also spoke to Woody Cauble asking him if he could find someone from the City of Blue Ash and he is to respond in the next week or so. Chairman Schramm said since the Committee will also be handling gasoline tax we may want to retain a consultant because it will be a tremendous work load. Initially the City and the County would share the cost through a contract that the City would hold. The rate to retain a consultant would be approximately \$70.00 - \$80.00 per hour. A contract will be formulated and brought before the Committee at the next meeting.

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After discussion of the rating form, #1 "All other type projects" was dropped from 5 points to 3 points; #2 changed to (10 points, - Will be let in 1990), (5 points - Likely to be let in 1990), (0 points - Not likely to be let in 1990); #3 is to read "What is the condition and/or serviceability of the infrastructure to be replaced or repaired."; #4 is to read "Of the total infrastructure within the jurisdiction which is similar to the infrastructure of this project, what portion can be classified as being in poor condition, and/or inadequate in service."; #6 changed to read "What is the overall economic health of the jurisdiction?" Mr. Crafts wanted this to have a higher value in the total system and wanted it increased from 10 points to 20. Mr. Rowe asked that we table it for now and see how the ratings fall. Agreed by Committee. Mr. Crafts spoke for Mrs. Berger and she said there is a significant overlap on #9 & #10 and she would give those a maximum of 5 points in terms of relative importance in the overall rating and felt that #8 was very important and would give it more points. After much discussion it was decided to change #6 point values to 20,16,12,8 & 4 and both #9 & #10 to 5,4,3,2, & 1.

Report by Mayor Corcoran as a result of the Small Governments Commission meeting in Columbus this week. They approved approximately 11 million dollars worth of projects. Our Lockland project was approved. A number of jurisdictions submitted over 30 projects to Small Governments, some submitted none because of the time frame, and as it turns out 80% of the projects were water and sewer; only 20% were roads. The two road projects from Greenhills that we submitted were not approved as of this date. He said he was optimistic and felt that if we play our cards right we could get a good chunk of money coming in the next funding cycle which will be January. He felt we should go to the villages and request they submit applications upgrading their water systems because half of the approved projects were water systems. The applications were for roads, bridges and water. Mayor Corcoran stated we may want to strategically figure out a way to take bridge projects that are out in the villages and push them up to Columbus as he believes we'll come up with a million next year. It was clarified at the meeting that some of the districts received a disproportionate share. Mayor Corcoran is going to approach the Municipal League. Recommendations by the staff were made by districts and only the top eight were considered. One district in the northeast did get all eight of their submitted projects approved.

Next meeting scheduled for October 20, 1989.

Motion for adjournment by Mr. Crafts; seconded by Mr. Rowe. Passed unanimously.

Meeting adjourned 10:25 a.m.

Respectfully submitted,

*Joan Cornelius*

Joan Cornelius  
Recording Secretary

Attachment (Amended Page 2 minutes of Aug. 18, 1989 meeting)

cc: Support Staff

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7th Floor of County Administration Building  
Cincinnati, OH 45202

September 22, 1989 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
- 3.) Discussion
- 4.) Report from Support Staff & consideration of new rating criteria.
- 5.) Report of Small Governments Committees
- 6.) Old Business
  - a.) Public advertisement
  - b.) Consultant for project evaluation (see survey) for Issue #2 & 1 cent gasoline monies.
  - c.) Schedule for 2nd allocation
- 7.) New Business

Meeting in October set by Randall Howard - need attendees.
- 8.) Next meeting October 20, 1989
- 9.) Adjournment

September 22, 1989 - 8:00 a.m.

PHONE NO.

Robert Cordes